



**MINUTES**  
**CITY FINANCE COMMITTEE**  
**AUGUST 12, 2013**

**PRESENT:** Chairperson Hammond, Ald. Carlson, Belanger, Heidemann & Dassler

**OTHERS PRESENT:** Mayor Vandersteen, James Amodeo , Judge Delahunt, Garrett Erickson, Chief Hermann, Chad Pelishek, Sandy Rohrick, Nancy Buss, Nancy Wasmer, Mark Zehfus, Caroline Fortin, Dolcye Johnson, Dirk Zylman and Maeve Quinn

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. **FINANCE MINUTES – JULY 22, 2013**  
**MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
4. Chief Administrative Officer's Update - None
5. **2014 BUDGET REVIEW**
  - Chad Pelishek – City Development and Redevelopment Authority
  - Judge Delahunt – Municipal Court
  - Garrett Erickson/Mark Zehfus – Mead Library & Everhard/Forrer Fund
  - Jim Amodeo/Nancy Buss – Finance, Tourism, Special Assessment, Debt Service, Industrial Park, Health Insurance, Liability Insurance & Worker's Compensations Funds.
6. **RO 73-13-14 DOC 5.2 07/15/2013** Summary of the 2014 Budget requests for the Enterprise, Internal Service and the Trust Funds. The comparison is to the 2013 original budget.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
7. **RO 74-13-14 DOC 5.3 07/15/2013** Summary of the 2014 Budget request for the General Fund, Special Revenue, Debt Service and the Capital Project Funds. The comparison is to the 2013 original budget.  
**MOTION BY ALD. CARLSON TO AMEND THE MUNICIPAL COURT BUDGET: INCREASE WRIT FEE TO \$36,000, DETENTION FEE TO \$24,000 AND JAIL SERVICES TO \$49,000, SECOND BY ALD. BELANGER.**  
**ALL AYES. MOTION CARRIED.**
8. **RES 43-13-14 DOC 6.3 08/05/2013** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for donations from Georgian Pacific and WI Public Service for Fire Department equipment and establishing appropriation for purchase and demotion of 1020 Erie Avenue.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
9. **SET DATE OF NEXT MEETING – August 26, 2013**
10. **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN.**  
**ALL AYES. MOTION CARRIED.**

NANCY BUSS  
SANDY DIENER